

Child Care Planning Council of Yuba and Sutter Counties
Minutes – September 22, 2009

Members Present: Eva Teagarden, Lara Plaia, Melissa Gianelli, Denice Burbach, Jennifer Wickliff, Joyce Ash, Karen Bowen, Sally Sokoloski, Pablo Fischetti, Dulia Aguilar, Gaileen Bumgarner, Linda Gladney, Kathy Woods, Mary Ann Hedrick, Carolee Caterall, and Cindy Chandler.

Members Absent: Bridget Sparlin (E), JoAnne Aiello (E), and Lena Westman (E).

Staff Present: Jorgine Allan Rogers, Rebecca Canada, and Mary Pa Hang.

Guests: Sarah Boxx – Social Entrepreneurs, Inc.

I. Introductions

The meeting was called to order at 1:03 p.m. by chairperson, Eva Teagarden.

II. General Information Sharing

Eva shared information regarding the availability of the Irene Bowman Memorial Scholarship. The scholarship is available to individuals studying in the field of Early Childhood Education and graduated from a Yuba City Unified School District high school. She will work with CCPC staff to get the information out into the community.

III. Approve August Council Minutes

Sally made a motion to approve the August Council minutes, seconded by Melissa. Motion carried.

IV. Reports

A. Standing Committees

1. Community Outreach (CO)

The Community Outreach Committee did not meet.

2. Quality Improvement and Capacity Building (QICB)

Denice gave an update on the QICB meeting including 2008-2009 CARES Report, KVIE Train the Trainer Training and California Infant & Toddler Learning and Development Systems Training.

- a. *Letter of Support Relative to ECE Education Funding* – Jorgine reported on the SCR 47 – ECE Education Funding. The Council reviewed the letter of support and made corrections. Denice made a motion to approve the letter of support relative to ECE education funding with corrections, seconded by Melissa. Motion carried.

3. Public Policy (PP)

Joyce gave an update on the Public Policy committee meeting including a discussion on the First 5 California Legacy Goals, the State Quality Learning Quality Improvement System Committee and pending legislation.

- a. *Approve Revised Advocacy Policy & Procedure* – Joyce, PP member, made a motion to approve the Revised Advocacy Policy and Procedure. Motion carried.

4. Executive Steering (ES)

Melissa gave an update on the Executive Steering committee meeting including proposed revisions to the by-laws and the results of the Council Training Survey.

- a. *Council Member Appointments Recommendations* – Melissa gave an update on Sutter County Board of Supervisors' appointments. Melissa, ES member, made a motion to recommend Pablo Fischetti and Linda Gladney to be reappointed by the Sutter County Board of Supervisors for the term of October 1, 2009 to September 30, 2012. Motion carried with two abstentions (Pablo Fischetti and Linda Gladney).

- b. Approve LPC Annual Report & Self-Review Process* – The Council reviewed the LPC Annual Report and Self-Review Evaluation. Melissa, ES member, made a motion to approve the LPC Annual Report and Self-Review Evaluation. Motion carried.
- c. Approve Procedure for the Voluntary Transfer of Child Development Contract Funds and Letter to Contractors* – The Council reviewed the Procedure for the Voluntary Transfer of Child Development Contract Funds and the Letter to Contractors. Melissa, ES member, made a motion to approve the Procedure for the Voluntary Transfer of Child Development Contract Funds and the Letter to Contractors. Motion carried with one abstention (Cindy Chandler).
- d. Review & Approve Revised Council Partnership & Support Request Procedures* – The Council reviewed the Revised Council Partnership and Support Request Procedures. Melissa, ES member, made a motion to approve the Revised Council Partnership and Support Request Procedures. Motion carried.

B. AB212 Update

Rebecca gave an update on the AB 212 Project including the AB 212 Survey. Jorgine and Rebecca are currently working on the online CARES Report to the State.

C. Budget Update

1. Review Year to Date LPC Expenses

Jorgine reviewed the LPC expenses to date. There were no questions.

D. Update on Children and Families Commissions

Jorgine gave an update on the Sutter County Children and Families Commission. The next Sutter County Children and Families Commission meeting is October 21, 2009.

Jorgine gave an update on the First 5 Yuba Commission including the Workforce Initiative Meeting and the First 5 Yuba Calendar which will be available in November 2009. Jorgine will be presenting the CARES Project Report to the Commission at their September 24th meeting.

V. New Business

There was no new business.

VI. Old Business

A. Child Care Plan Strategic Planning Session

Sarah Boxx from Social Entrepreneurs, Inc. led the Council members and staff through finalizing the list of strategies for achieving results, including needed resources and support; and, develop task, timing and persons responsible for implementing 2010 strategies. Committees will discuss the strategies, timelines and who is responsible of implementation of the strategies at their next committee meetings. The Executive Committee will meet 10/19/09 at 8:30 AM to complete this work.

VII. Report from Staff

Jorgine reviewed the handouts in the Council packet and reported she had presented to the Sutter County Board of Supervisors. Jorgine gave an update on the California Infant & Toddler Learning and Development Systems Training.

VIII. Good of the Order

There was no good of the order.

IX. Adjournment

Sally made a motion to adjourn the Council meeting at 3:42 p.m., seconded by Pablo. Motion carried.